

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

Thursday, December 14, 2006

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

MINUTES

1. ROLL CALL AND DETERMINATION OF A QUORUM

Meeting was called to order at 4:15 p.m. by Chair Glenn Tonkin. Commissioners present: Tonkin, Preston, Schredl, Stigers (quorum present). Commissioners absent: McNicholas, on sick leave. Others: Bob Richardson, City Manager, until 4:30.

2. AGENDA APPROVAL

At the suggestion of the Chair, Stigers moved to defer item 5.B. to a future meeting and take up item 5.A. ahead of item 4.; Preston seconded. Revised agenda approved unanimously.

3. PUBLIC COMMENT

None.

4. APPROVAL OF MINUTES

(Done after item 5.) Commission reviewed minutes for the Regular meeting of November 9, 2006. Corrections noted: spelling of chairman's name; in item 5.A.a, change "essentially December" to "November 30"; delete last line of item 9. Adjournment. Stigers moved approval as corrected, Preston seconded, approved unanimously.

5. BUSINESS

A. Starstream - Wave Broadband Transfer

Commission reviewed status, with City Manager participating. City attorney has no outstanding issues, Starstream completed the downtown business district installation and provided an independent certification test report, Wave has agreed to all current franchise requirements including side agreements with the City regarding public access. Commission interviews with Wave executives and four currently Wave-served municipalities have identified no issues. Chair will complete Commission's report to City Manager for consideration at a special City Council meeting December 18.

B. Commission - letter to ACTV re live broadcast policies - Deferred

C. ACTV Update

Chair reported: (1) Jan McDonald, ACTV's Community Relations Officer, is leaving ACTV January 15. The process of replacing him is underway. The position title will be changed (e.g. General Manager) to better reflect the position's scope; the word "officer" had confused community stakeholders on occasion.
(2) Studio upgrades are continuing.

6. CORRESPONDENCE

None.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

Chair thanked all for their service during 2006 and wished everyone "Happy Holidays."

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next regular meeting is scheduled for Thursday, January 11, 2007, 4:00 p.m., at Auburn City Hall, 1225 Lincoln Way, Room 10, second floor.

9. ADJOURNMENT

Preston moved, Stigers seconded, Adjourned unanimously at 5:15 p.m.